

BAY REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
Quarterly Meeting
May 11, 2013
Minutes

Members Present: Richard Bishop, Renee Greene, Tamesha Giddens, and Constance Hollands

Members Absent: Taylor Bervine

Others Present: Stewart Prost, Human Rights Advocate

Affiliates Present: Best Friends, LLC
Crescent Counseling & Casework Services, Inc
Garris Group Family Services, LLC
Genesis I - House of Care
Image House
Just By 5, Inc
NDUTIME Youth and Family Services, Inc
Noble Care, LLC
The Notebook, Inc
Pathways to Life, Inc
Quality Living, LLC
Turning Point
Youth Solutions, Inc

Affiliates Absent: A&C Alternative Care, LLC
Family and Community Transition Services
La Mariposa, Inc

CALL TO ORDER: 6:15 pm by Richard Bishop, Chairperson

Approval of Minutes: Minutes from February 11, 2013 meeting were approved without any objections.

Public Comment: None

Advocate's Report - Stewart Prost:

1. The committee has a full compliment of members at this time, but a consumer to replace Ms. Bervine might be needed. Mr. Prost will attempt to contact her to see if she is still interested in serving. Providers were encouraged to see if they had someone to serve. The applications for potential committee members is posted on the DBHDS website.
2. You are still required to send your quarterly reports to the committee even if you are waiting for your license.
3. New committee member training is taking place on May 15 at the Southeastern Training Center.
4. All providers will begin using the Comprehensive Human Rights System (CHRS) June 1, 2013. This is a system used by facilities and providers to input Human Rights and Licensure reporting requirements. All providers should have attended a webinar training by June 1st to help them understand the process. If your company is registered in the system, you can begin entering data before the June 1st deadline. NOTE: Abuse allegations must be entered

into the system within 24 hours. If the allegation occurs on a Saturday, the information must be entered into the system on Sunday.

5. The Office of Human Rights is currently revising the regulations. The next phase is focus groups.
6. For ID providers: If you are attempting to have training center consumers admitted to your program, you must first be registered on surveymonkey.com. If you are attempting to admit consumers to your program from a training center, you will receive a lot of visitors before the admission.

Providers with Information to Report:

1. Garris Group Family Services, LLC: Waiting for polices to be approved.
2. Genesis I - House of Care: Waiting for Licensure visit.
3. The Notebook: They are scheduled for a licensure visit soon.

Providers with Nothing New to Report:

1. A&C Alternative Care, LLC: Not present
2. Best Friends Home
3. Crescent Counseling & Casework Services, Inc:
4. Family and Community Transition Services: Not present
5. Image House
6. Just By 5, Inc
7. La Mariposa, Inc: Not present
8. Noble Care, LLC:
9. Pathways to Life, Inc
10. Quality Living, LLC:
11. Turning Point
12. Youth Solutions, Inc

*Motion to accept reports as submitted. Accepted.

New Business: None

Next Meeting: August 12th at 6:15pm
Major Hilliard Library
624 Old George Washington Hwy
Chesapeake, VA

Meeting adjourned at 6:54pm by Richard Bishop, Committee Chairperson.